

**BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE
SPECIAL MEETING MINUTES**

MONDAY, OCTOBER 31, 2022

2:30 P.M.

Committee Members:

Mayor Jesse Arreguin, Councilmembers Sophie Hahn and Susan Wengraf

Alternate: Councilmember Kate Harrison

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE

Pursuant to Government Code Section 54953(e) and the state declared emergency, this meeting will be conducted exclusively through teleconference and Zoom videoconference. The COVID-19 state of emergency continues to directly impact the ability of the members to meet safely in person and presents imminent risks to the health of the attendees. Therefore, no physical meeting location will be available.

To access the meeting remotely using the internet: Join from a PC, Mac, iPad, iPhone, or Android device: Use URL <https://us02web.zoom.us/j/82000935026>. If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon on the screen.

To join by phone: Dial **1-669-900-9128** or **1-877-853-5257** (Toll Free) and Enter Meeting ID: **820 0093 5026**. If you wish to comment during the public comment portion of the agenda, press *9 and wait to be recognized by the Chair.

Written communications submitted by mail or e-mail to the Agenda & Rules Committee by 5:00 p.m. the Friday before the Committee meeting will be distributed to the members of the Committee in advance of the meeting and retained as part of the official record.

Roll Call: 2:33 p.m. All present.

Public Comment – 3 speakers

Review of Agendas

1. Approval of Minutes: October 19, 2022

Action: M/S/C (Wengraf/Hahn) to approve the minutes of 10/19/22.

Vote: All Ayes.

2. Review and Approve Draft Agenda:

a. 11/15/22 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Arreguin/Wengraf) to recommend changes to the author of Item 18 to revise the item to include a budget referral.

Vote: All Ayes.

Action: M/S/C (Arreguin/Wengraf) to approve the agenda of 11/15/22 with the changes noted below.

- *Item Added: Appointment of Jennifer Louis as of Chief of Police (City Manager)*
- *Item Added: United Against Hate Week (Arreguin) – Councilmembers Hahn and Wengraf added as co-sponsors*
- *Item 16 Trip Reduction (Taplin) – Vice-Mayor Harrison added as a co-sponsor; scheduled for 12/13/22*
- *Item 17 Cuba (Harrison) – revised item submitted; Mayor Arreguin and Councilmember Wengraf added as co-sponsors*
- *Item 18 Plastic Bags (Harrison) – recommended edits from Committee*
- *Item 19 Baby Book (Wengraf) – Councilmembers Bartlett and Hahn added as co-sponsors*
- *Item 20 Southside Complete Streets (Robinson) – Mayor Arreguin and Councilmember Hahn added as co-sponsors*
- *Item 24 Tenant Habitability (Arreguin) revised item submitted; Councilmember Hahn added as a co-sponsor; referred to Land Use, Housing & Economic Development Committee*
- *Item 25 Electric Bike Rebates (Robinson) – Councilmember Hahn added as a co-sponsor; scheduled for 11/15 Consent Calendar*
- *Item 26 Amnesty Program (City Manager) – scheduled for Nov. 15 at 4:00pm*

Vote: All Ayes.

3. Selection of Item for the Berkeley Considers Online Engagement Portal

- None Selected

4. Adjournments In Memory – None

Scheduling

5. Council Worksessions Schedule

- Item 26 scheduled for 11/15/22; Postponed Resource Center item

6. Council Referrals to Agenda Committee for Scheduling – received and filed

7. Land Use Calendar – received and filed

Referred Items for Review

8a. Discussion Regarding Impact of COVID-19 (novel coronavirus) on Meetings of Legislative Bodies

8b. Preliminary Analysis of Return to In-Person Meetings of City Legislative Bodies

Action: 3 speakers. Discussion held. The item will be agendaized for discussion by the full Council on November 29 with potential revisions to the meeting procedures related to distancing, masking, and vaccination status.

Unscheduled Items

9. Discussion Regarding Design and Strengthening of Policy Committee Process and Structure (Including Budget Referrals)

10. Strengthening and Supporting City Commissions: Guidance on the Development of Legislative Proposals

Items for Future Agendas

- None

Adjournment – Next Meeting Monday, November 14, 2022

Action: M/S/C (Arreguin/Wengraf to adjourn the meeting.

Vote: All Ayes.

Adjourned at 3:54 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on October 31, 2022.

Mark Numainville, City Clerk

Communications

Communications submitted to City Council Policy Committees are on file in the City Clerk Department at 2180 Milvia Street, 1st Floor, Berkeley, CA, and are available upon request by contacting the City Clerk Department at (510) 981-6908 or policycommittee@cityofberkeley.info.